

**SELECTMEN'S MEETING AGENDA**  
**Tuesday, August 7, 2012**  
**In the Andrew A. Gala, Jr. Meeting Room**  
**Foxborough Town Hall**

<b><u>TIME</u></b>	<b><u>APPOINTMENT</u></b>	<b><u>SUBJECT</u></b>
7:00 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting	
7:05 p.m.	Selectman DeVellis	Chairman's Update
7:10 p.m.	Marilyn Edge	Discussion of the Tobacco Program funded by the Bureau of Substance Abuse
7:20 p.m.	Public Hearing continued	Transfer of All Alcohol Restaurant License from MJ Holding to D & N Corporation DBA Christina's Fireside Grille at 2 Washington Street Manager Nicholas Panagopoulos
7:45 p.m.	Town Manager	Attorney General – Fine of National Grid
8:00 p.m.	Town Manager	FY13 Goals and Objectives
8:45 p.m.	Town Manager	Gift Acceptance Policy
8:50 p.m.	Board of Selectmen	Appointment of Kraft Organization/ Business Opportunities Discussion Group
	Action Items	List following

## **ACTION ITEMS**

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| 1. | Kevin Matthews<br>Alliance Rental Group, LLC | 1. | Application for Class 2 Auto License at<br>3 Phelps Drive   |
| 2. | Keith Hodson<br>Foxborough Fire Local 2252   | 2. | Request to hold MDA Boot Drive on Sat.<br>Sept. 15, 2012 from 9 a.m. to 1 p.m.  |
| 3. | Amy Higgins                                  | 3. | Request to block off Connie Drive where<br>it meets Carmine Ave & Linda Street<br>to hold a neighborhood block party on<br>Sat., Aug.11 from 1 p.m. to 9 p.m. |
| 4. | Sharon Wason<br>Town Planner                 | 4. | Adoption of Housing Production Plan   |